



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held January 8, 2008, the Board took the following action:

67-A

Supervisor Antonovich made the following statement:

“The recent wildfires in the Santa Clarita Valley have caused extensive damage to the infrastructure and landscaping in Landscape and Lighting Act (LLA) District Nos. 1, 2 and 4, and Zones therein.

“In addition, due to the 2007 winter frost it has been necessary to perform emergency repairs to the infrastructure and remove and replace dead plant material to ensure the stability and integrity of landscape slopes.

“In an effort to continue to protect the structural integrity of damaged slopes due to fire and frost damage, it is essential to continue ongoing repairs and assist the affected communities to regain a sense of normalcy. Since the additional costs required for the needed repairs exceed the current spending authority in the contingent amounts for unforeseen services/emergencies of effective landscape maintenance service contracts for subject Districts and Zones therein, it is necessary to approve an increase to those spending authorities to continue the repairs to affected areas.

“Landscape maintenance services for two of the affected areas are currently being provided under Board approved contract Nos. 74756 and 75163. The third area, which received the most damage during the recent fires, is being maintained under the delegated authority of the Director of Parks and Recreation by way of Director’s Agreement No. 10261, which is limited to a total spending authority of \$25,000. The above noted contracts and Director’s Agreement and the Districts and Zones they service are outlined in Attachment ‘A’ of this Document.”

67-A (Continued)

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried (Supervisor Molina being absent), the Board approved an increase to the spending authority of contingent amounts for unforeseen services/emergencies in County Maintenance Contract No. 74756, from \$41,000 to \$101,000 and for County Maintenance Contract No. 75163, from \$96,000 to \$116,000. Additionally, the Board approved an increase to the total spending authority of the Director of Parks and Recreation's Agreement No. 10261 from \$25,000 to \$86,000.

07010808_67A.doc

Attachment

Copies distributed:

- Each Supervisor
- Chief Executive Officer
- County Counsel
- Director of Parks and Recreation